



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

PERSONNEL/INSURANCE COMMITTEE

Van Pearlberg, Chairperson
Grif Chalfant
Philip M. Goldstein

Wednesday, May 26, 2010

Fourth Floor Conference Room

Immediately following the Finance/Investment Committee

Presiding: Van Pearlberg
Present: Philip M. Goldstein, Grif Chalfant

Also Present:

R. Steve Tumlin, Mayor
Annette Lewis, Council - Ward 1
Johnny Sinclair, Council - Ward 3
Rev. Anthony Coleman, Council - Ward 5
James W. King, Council - Ward 6
William F. Bruton, Jr., City Manager
Gregg Litchfield, Assistant City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Van Pearlberg called the meeting to order at 6:59 p.m.

MINUTES:

20100395 Regular Meeting - March 31, 2010

Review and approval of the March 31, 2010 regular meeting minutes.

A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0 Approved

BUSINESS:

20100662 Position allocation and compensation plan

Approval of an Ordinance adopting the position allocations to departments for the City of Marietta and the Board of Lights and Water and the City of Marietta/BLW position classification and compensation plans for the period of July 4, 2010 to June 30, 2011.

A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 – 0

Recommended for Approval - Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 7:02 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____